

19<sup>th</sup> May, 2022

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai- 400001 <b>Scrip Code - 543308</b> <b>ISIN: INE967H01017</b>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 <b>Symbol - KIMS</b> <b>ISIN: INE967H01017</b>
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Dear Sir,

Sub: Intimation of appointment of Additional Independent Director on the Board of Directors of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 19<sup>th</sup> May, 2022 has appointed Mrs. Y. Prameela Rani (DIN No. 03270909) as an Additional Director- (Non-Executive, Independent Director) of the Company for a period of 3 (Three) consecutive years from 19.05.2022 to 18.05.2025.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, profile and other details of Mrs. Y. Prameela Rani are enclosed herewith.

Kindly take the same on record and acknowledge.

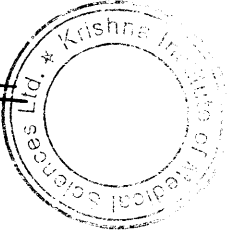
Thanking You,

Yours Faithfully,

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha  
Company Secretary



**Krishna Institute of Medical Sciences Limited**

Minister Road, Secunderabad - 500 003, Telangana, India

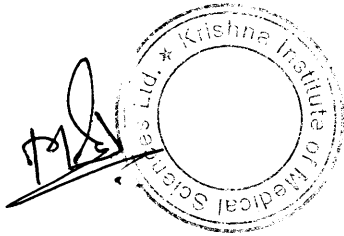
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CIN: L55101TG1973PLC040558

Annexure 1



<b>Name of Director</b>	Mrs. Y. Prameela Rani
<b>Reason for change viz. appointment, resignation, death, removal or otherwise</b>	Appointment
<b>Date of appointment/cessation (as applicable)</b>	Appointment with effect from 19 <sup>th</sup> May, 2022
<b>Term of appointment</b>	For a period of 3 (Three) consecutive years from 19.05.2022 to 18.05.2025
<b>Brief Profile</b>	<ul style="list-style-type: none"><li>• Mrs. Prameela Rani is a MBA and CAIIB by qualification. She joined Andhra Bank in 1976 as a Probationary officer and served the bank for 36 years. Mrs. Prameela is a multi-talented successful banker possessing rich and varied experience in all facets of banking. She had exceptionally handled all her assignments such as Branch Head of critical branches, Zonal Manager of the largest zone and as General Manager (Large and Mid-Corporate Credit &amp; MSME Credit) at corporate office before her superannuation. She attended several Senior Executive training programs in India and Abroad.</li><li>• She served as a member in the Indian Banks Association subcommittee on Joint lending Arrangement.</li><li>• She has the unique experience of overseeing the governance of diversified industrial companies as a member on their Board, while in service in the bank as Nominee Director and subsequently thereafter.</li></ul>
<b>Disclosure of relationship between Directors</b>	Mrs. Prameela Rani is not related to any Director of the Company.



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